
13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Standard Companion Guide (CG) Transaction Information

Effective January 1, 2019

IEHP Instructions related to Implementation Guides (IG) based

On X12 Version 005010X222A1
Health Care Claim: Professional (837)

Companion Guide Version Number: 1.8
2019

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13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Introduction

The Purpose of the Companion Guide:

This document will provides a definitive statement of what Submitters must be able to support in this ANSI ASC X12N 837P Health Care Claims. This document is intended to outline the Administrative Simplification provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its associated rules.

This document does not outline the technical interface environment; including connectivity requirements and protocols.

This document is to describe and provide you with specific Loops, Segments and Data Elements that are required to exchange X12N 837P transactions with IEHP.

Loop ID	The Implementation Guide's identifier for a data loop within a transaction; the data loop consists of specific segments as identified in the HIPAA ANSI standard.
Segment ID	The Implementation Guide's identifier for a data segment.
Element ID	The Implementation Guide's identifier for a data element within a segment.
Element Name	A data element name as shown in the Implementation Guide. When the industry name differs from the Data Element Dictionary name, the more descriptive industry name is used.
Element Definition / Length	How the data element is defined in the Implementation Guide. For ISA and IEA Segments only, fields are of fixed lengths and are present whether or not they are populated. For this reason, field lengths are provided in this column after element definitions.
Valid Values	The valid values from the Implementation Guide that are used by IEHP.
Definition/Format	Definitions of valid values used by IEHP and additional information about IEHP data element requirements.

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Intended Use

The Transaction Instruction component of this companion guide must be used in conjunction with an associated ASC X12 TR3. The instructions in this companion guide are not intended to be stand-alone requirements documents. This companion guide conforms to all the requirements of any associated ASC X12 TR3's and is in conformance with ASC X12's Fair Use and Copyright statements.

837P Health Care Claim: Professional Transaction

The version/Release/Industry Identifier Code and the applicable Functional Identifier Code must be transmitted to allow users to request changes to the electronic transactions formats. To request changes for consideration to the ASC X12 standards, please contact the HIPAA Designated Standards Maintenance Organizations web site at Washington Publishing Company <http://www.wpc-edi.com>.

File Size Limitations

ISA/ IEA transaction sets should not exceed 5,000 encounters. IEHP Also, it is highly recommended that Submitters when submitting larger numbers of encounters within each ST/SE transaction set, not to exceed 5,000 encounters

Functional Acknowledgement/Reports

999 - Functional Acknowledgment

The 999 transaction set is designed to report on adherence to IG level edits and IEHP standard syntax errors.

Three (3) possible acknowledgement values are:

“A” – Accepted

“R” – Rejected

“E” – Partially Accepted; At Least One (1) Transaction Set Was Rejected

When viewing the 999 report, Submitters should navigate to the IK5 and AK9 segments. If an “A” is displayed in the IK5 and AK9 segments, the claim file is accepted and will continue processing. If an “R” is displayed in the IK5 and AK9 segments, an IK3 and an IK4 segment will be displayed. These segments indicate what loops and segments contain the error that requires correction so the interchange can be resubmitted. The third element in the IK3 segment identifies the loop that contains the error. The first element in the IK3 and IK4 indicates the segment and element that contain the error. The third element in the IK4 segment indicates the reason code for the error.

277CA – Claim Acknowledgement

After the file accepts at the interchange and functional group levels, the third level of editing occurs at the transaction set level in order to create the Claim Acknowledgement Transaction (277CA)

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

report. To checks the validity of the values within the data elements. For instance, data element N403 must be a valid nine (9)-digit ZIP code. If a non-existent ZIP code is populated, the IEHP will reject the claims. The 277CA is an unsolicited acknowledgement report from

IEHP adhere to DHCS & CMS Duplicate Logic

In order to ensure claim submitted are not duplicates of claim previously submitted, IEHP will perform header and detail level duplicate checking. If the header and/or detail level duplicate, checking determines that the file is a duplicate, the file will reject, and an error report will be returned to the submitters For the purposes of an 837 Professional service line, a duplicate would have the same following values as a previously submitted service line.

- Client Identification Number (CIN) – 2010BA NM109
- Date(s) of Service – 2400 DTP*472 DTP03 (can be a range)
- Rendering Provider – can be sourced from a variety of places

Stored for purposes of duplicate validation will be the value derived for rendering provider at the service line level. This derived value may have been submitted at a higher level where no other identifier was submitted at either the claim or service line. This derived value may also be either a Medi-Cal Provider ID or State License number depending upon the presence of an NPI. If no NPI is submitted because the provider is atypical, a submitted secondary identifier will be used. The order of priority for secondary identifiers is Medi-Cal Provider ID first and State License Number second.

- Procedure Code – 2400 SV101-2
- Procedure Modifier(s) – 2400 SV101-3,4,5,6
- Drug Code – 2410 LIN03 - Drug code is used when it is present.

Conditional usage of Drug Code - When a submitted claim is compared to previously submitted claim and all other key fields match but one of the claims has a drug code and the other does not – this situation is still identified as a duplicate. If all other key fields match and the drug codes are different, the situation is not a duplicate.

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Implementation

This section describes all of the EDI headers, tables, segments, loops and trailers supported by this Companion Guide. If a segment or a data element is not listed it is not supported. The Usage column indicates if the segment is required (R) or situational (S).

ISA Segment - Interchange Control Header

Usage	Ref Des.	Name	Code/Definition	Length
R	ISA01	Authorization Information Qualifier	No Authorization Sent "00"	2/2
R	ISA02	Authorization Information	(Filled with spaces)	10/10
R	ISA03	Security Information Qualifier	No Security Information "00"	2/2
R	ISA04	Security Information	(Filled with Spaces)	10/10
R	ISA05	Interchange ID Qualifier	Mutually Defined "ZZ"	2/2
R	ISA06	Interchange Sender ID	Noted: IEHP Expected Value. Assigned 3 Digit Sender ID	15/15
R	ISA07	Code Identifying Receiver	Mutually Defined "ZZ"	2/2
R	ISA08	Interchange Receiver ID	Receiver ID "00303" Note: IEHP Expected Value IEHP Receiver ID	15/15
R	ISA09	Interchange Date	YYMMDD format	6/6
R	ISA10	Interchange Time	HHMM format	4/4
R	ISA11	Repetition Separator	Carat ^ Repetition Separator	1/1
R	ISA12	Interchange Control Version Number	Version 5 Release 1 "5010"	5/5
R	ISA13	Interchange Control Number	The Interchange Control Number, ISA13, must be identical to the associated Interchange Trailer IEA02.	9/9
R	ISA14	Acknowledgment Requested	No Interchange Acknowledgment Requested "0"	1/1

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

R	ISA15	Interchange Usage Indicator	Production Data “P” Test “ T”	1/1
R	ISA16	Component Element Separator	Component Element Terminator Colon “ : ”	1/1
		Data Element Separator	Asterisk “ * ” Data Element Separator	
		Segment Terminator	Tilde “ ~ “ Segment Terminator	

GS Segment - Functional Group Header

Usage	Ref Des.	Name	Code/Definition	Length
R	GS01	Functional Identifier Code	Health Care Claim “ HC”	2/2
R	GS02	Application Sender’s Code	Noted: IEHP Expected Value. Assigned 3 Digit Sender ID	2/15
R	GS03	Application Receiver’s Code	IEHP Receiver ID “00303” Note: IEHP Expected Value IEHP Receiver ID	2/15
R	GS04	Date	Date of Transmission “CCYYMMDD ”	8/8
R	GS05	Time	Time of Transmission, 24 Hour Format “HHMM”	4/8
R	GS06	Group Control Number	GS06 must be unique within a single transmission that is, within a single ISA to IEA enveloping structure. Note: IEHP Expected Value GS06 be unique within all transmission over a period of time to be determined by the sender	1/9
R	GS07	Responsible Agency Code	Accredited Standards Committee X12 “X”	1 / 2
R	GS08	Version/Release/Industry Identifier Code	“005010X222A1”	1/12

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

BHT – Beginning of Hierarchical Transaction

Usage	Ref Des.	Name	Code/Definition	Length
R	BHT01	Hierarchical Structure Code	Information Source, Subscriber, Dependent “0019”	4/4
R	BHT02	Transaction Set Purpose Code	Original “00” Note: IEHP Expected Value	2/2
R	BHT03	Reference Identification	Originator Application Transaction Identifier	1/50
R	BHT04	Date	Transaction Set Creation Date	8/8
R	BHT05	Time	Transaction Set Creation Time	4/8
R	BHT06	Transaction Type Code	Charging “CH” Note: IEHP Expected Value	2/2

Loop 1000A -PER- Submitter EDI Contact Information

Usage	Ref Des.	Name	Code/Definition	Length
R	PER01	Contact Function Code	Information Contact “IC” Note: IEHP Expected Value	2/2
S	PER02	Name	Submitter Contact Name	1/60
R	PER03	Communication Number Qualifier	Telephone “TE” Note: IEHP Expected Value	2/2
R	PER04	Communication Number		1/256
S	PER05	Communication Number Qualifier	Email Address “EM”	2/2
S	PER06	Communication Number		1/256

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Usage	Ref Des.	Name	Code/Definition	Length
S	PER07	Communication Number Qualifier	F Submitter's Fax Number "FX"	2/2
S	PER08	Communication Number		1/256
N	PER09	Contact Inquire Reference		1/20

Loop 1000B -NM1- Receiver Name

Usage	Ref Des.	Name	Code/Definition	Length
R	NM101	Entity Identifier Code	Receiver "40"	2/3
R	NM102	Entity Type Qualifier	Non-Person Entity "2"	1/1
R	NM103	Name Last or Organization Name	Inland Empire Health Plan "IEHP" Note: IEHP Expected Value	1/60
N	NM104	Name First		1/35
N	NM105	Name Middle		1/25
N	NM106	Name Prefix		1/10
N	NM107	Name Suffix		1/2
R	NM108	Identification Code Qualifier	Electronic Transmitter Identification Number (ETIN) "46"	1/2
R	NM109	Receiver ID	Receiver Primary Identifier "00303" Note: IEHP Expected Value Should match ISA06 and GS03	2/80

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Table 1-Billing Provider Detail

Loop 2010AA -NM1- Billing Provider Name

Usage	Ref Des.	Name	Code/Definition	Length
R	NM101	Entity Identifier Code	Billing Provider “85”	2/3
R	NM102	Entity Type Qualifier	Person “1” Non-Person Entity “2”	1/1
R	NM103	Name Last or Organization Name		1/60
S	NM104	Name First	Billing Provider First Name	1/35
S	NM105	Name Middle	Billing Provider Middle Name or Initial	1/25
S	NM107	Name Suffix	Billing Provider Name Suffix	1/10
R	NM108	Billing Provider ID Qualifier	Centers for Medicare and Medicaid Services National Provider Identifier “XX”	1/2
R	NM109	Billing Provider Identifier	Billing Provider Identifier	2/80

Loop 2010AA -N3- Billing Provider Address Information

Usage	Ref Des.	Name	Code/Definition	Length
R	N301	Address Information	Billing Provider Address Line Note: IEHP Expected Value Physical Address	1/55
S	N302	Address Information	Billing Provider Address Line Note: IEHP Expected Value Physical Address	1/55

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Loop 2010AA -N4- Billing Provider City, State, Zip Code Information

Usage	Ref Des.	Name	Code/Definition	Length
R	N401	City Name	Billing Provider City Name	2/30
S	N402	State or Province	Billing Provider State or Province Code "CA" NOTE: IEHP Expected Value.	2/2
S	N403	Zip Code	Billing Provider Postal Zone or Zip Note: IEHP Expected Value. Full (9) digit Zip Code required. If last (4) digits are not available, populate with "9998".available, populate a default value of "9998".	3/15
S	N404	County Code		2/3
N	N405	Location Qualifier		1/30
N	N406	Location Identifier		1/3
S	N407	Country Subdivision Code		

Table 2-Subscriber Detail

Loop 2000B -SBR- Subscriber Information

Usage	Ref Des.	Name	Code/Definition	Length
R	SBR01	Payer Responsibility Sequence Number Code	Secondary "S"	1/1
R	SBR02	Individual Relationship Code	Self "18"	2/2
R	SBR03	Reference Identification	(SBR03 & SBR04) Note: Must Not Be Used Simultaneously	1/50

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Usage	Ref Des.	Name	Code/Definition	Length
R	SBR04	Name	Medical “MED” Medicare Part A “ CMC” Medicaid “ CCI” Note: IEHP Expected Values (SBR04 & SBR03) Must Not Be Used Simultaneously	1/60
N	SBR05	Insurance Type Code		1/3
N	SBR06	Coordination of Benefits Code		1/1
N	SBR07	Yes/ No Condition or Response Code		1/1
D	SBR08	Employment Status Code		2/2
S	SBR09	Claim Filing Indicator Code	Medicare Part A “MA” Medicaid “MC” Note: IEHP Expected Values	1/2

Loop 2010BA –NM1- Subscriber Name

Usage	Ref Des.	Name	Code/Definition	Length
R	NM101	Entity Identifier Code	Insured or Subscriber “IL”	2/3
R	NM102	Entity Type Qualifier	Person “1” Note: IEHP Expected Value.	1/1
R	NM103	Name Last or Organization Name	Subscriber Last Name	R
S	NM104	Name First	Subscriber First Name	1/35
S	NM105	Name Middle	Subscriber First Middle	1/25
S	NM106	Name Prefix		1/10
S	NM107	Name Suffix	Subscriber Name Suffix	1/10

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Usage	Ref Des.	Name	Code/Definition	Length
S	NM108	Identification Code Qualifier	Member Identification Number “MI” Note: IEHP Expected Value	1/2
S	NM109	Identification Code	Note: IEHP Expected Values IEHP-14-digit IEHP ID or Client Identification Number (CIN)	2/80
N	NM110	Entity Relationship Code		2/2
N	NM111	Entity Identifier Code		2/3
N	NM112	Name Last or Organization Name		1/60

Loop 2010BB -NM1- Payer Name

Usage	Ref Des.	Name	Code/Definition	Length
R	NM101	Entity Identifier Code	Payer “PR”	2/3
R	NM102	Entity Type Qualifier	Non- Person Entity “2”	1/1
R	NM103	Name Last or Organization Name	“IEHP” or “Inland Empire Health Plan” Note: IEHP Expected Value	1/60
N	NM104	Name First		1/35
N	NM105	Name Middle		1/25
N	NM106	Name Prefix		1/10
N	NM107	Name Suffix		1/10
R	NM108	Identification Code Qualifier	Payer Identification “PI” Note: IEHP Expected Value	1/2
R	NM109	Identification Code	IEHP Receiver ID“00303”	2/80

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Usage	Ref Des.	Name	Code/Definition	Length
			Note: IEHP Expected Value.	
N	NM110	Entity Relationship Code		2/2
N	NM111	Entity Identifier Code		2/3
N	NM112	Name Last or Organization Name		1/60

Table 2 – Patient Detail

Loop 2300 CN1- Contract Information

Usage	Ref Des.	Name	Code/Definition	Length
R	CN101	Contract Type Code	Per Diem “02” Capitated “05” Other “09” Note: IEHP Expected Values.	2/2
S	CN102	Monetary Amount	Must match AMT02 in loop 2320 and the sum of all SVD02 segments in Loops 2430.	1/18
S	CN103	Percent, Decimal Format	Contract Percentage	1/6
S	CN104	Reference Identification	Contract Code	1/50
S	CN105	Terms Discount Percent	Terms Discount Percentage	1/6
S	CN106	Version Identifier	Contract Version Identifier	1/30

Loop 2300 -REF- Claim Identifier for Transmission Intermediaries

Usage	Ref Des.	Name	Code/Definition	Length
R	REF01	Reference Identification Qualifier	Claim Number “D9”	2/3

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Usage	Ref Des.	Name	Code/Definition	Length
R	REF02	Reference Identification	Unique number. It is acceptable to use the same number from Loop 2300, CLM01.	1/50

Loop 2320 SBR- Other Subscriber Information

Usage	Ref Des.	Name	Code/Definition	Length
R	SBR01	Payer Responsibility Sequence Number Code	Primary “P “	1/1
R	SBR02	Individual Relationship Code	Self “18”	2/2
S	SBR03	Reference Identification		1/50
S	SBR04	Other Insured Group Name	DHCS Medical “MED” DualChoice Medicare “CMC” Medicaid “CCI” Note: IEHP Expected Values	1/60
S	SBR05	Type Code		1/3
N	SBR06	Coordination of Benefits Code		1/1
N	SBR07	Yes/No Condition or Response Code		1/1
N	SBR08	Employment Status Code		2/2
S	SBR09	Claim Filing Indicator Code	Medicare “MB” Medi-Cal “MC” Note: IEHP Expected Values	1/2

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Loop 2400 -CN1- Contract Information

Usage	Ref Des.	Name	Code/Definition	Length
R	CN101	Contract Type Code	Per Diem "02" Capitated "05" Other "09"	2/2
S	CN102	Monetary Amount	Contract Amount	1/18
S	CN103	Percent, Decimal Format	Contract Percentage	1/6
S	CN104	Reference Identification	Contract Code	1/50
S	CN105	Terms Discount Percent	Terms Discount Percentage	1/6

Trailer Segments

SE – Transaction Set Trailer

Usage	Ref Des.	Name	Code/Definition	Length
R	SE01	Number of Included Segments	Transaction Segment Count	1/10
R	SE02	Transaction Set Control Number	The Transaction set control number in ST02 and SE02 must be identical. The number must be unique within a specific interchange (ISA-IEA) but can repeat in other interchanges.	4/9

GE Segment – Functional Group Trailer

Usage	Ref Des.	Name	Code/Definition	Length
R	GE01	Number of Transaction Sets Included	Total number of transaction sets included in the functional group or interchange transmission group	1/6

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Usage	Ref Des.	Name	Code/Definition	Length
			terminated by the trailer containing this data element	
R	GE02	Group Control Number	Assigned number originated and maintained by the Sender	1/9

IEA Segment - Interchange Control Trailer

Usage	Ref Des.	Name	Code/Definition	Length
R	IEA01	Number of Included Functional Groups	Account of the number of functional groups included in an interchange	1/5
R	IEA02	Interchange Control Number	A control number assigned by the interchange Sender	9/9

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Frequently Asked Questions

Q: What is the role of the Clearinghouse?

A: The term “health Care Clearinghouse” is defined as a public or private entity that processes or facilitates the processing of nonstandard data elements of health information into standard data elements. Clearinghouse will provide for the collection of the information needed to successfully exchange EDI transaction between provider and the payer. Clearinghouse will establish consistent editing acknowledgment & error handling of the electronic data interchange(EDI) transaction across the network providers.

Q: Will the National Provider Identification (NPI) number be required for claims submission?

A: Yes, NPI will be required.

Q: For adjustment submissions, how will plans reference the original claim?

A: The original claim will be referenced by using CLM01, which is the patient control number, CAS “CR” for correction CLM05-3 frequency “7” replace prior claim

Q: If the CAS segment balances charges and paid amounts, do plans use the ‘CAS 01’ for the correction reason?

A: Yes, along with CLM05-3. CAS “CR” for correction or CAS “OA” for deletion and CLM05-3 frequency “1” original claim, “7” replace prior claim, “8” void/cancel/delete prior claim indicators.

Q: Will IEHP new member ID Card start with a four (4)?

A: As of April 1, 2018 with IEHP Go-Live all NEW IEHP Member’s ID numbers will start with a four (4). Keep in mind that if a Member was active in the past, they will retain the ID number they had when they originally were with IEHP, this is so that IEHP can maintain Member Continuity. In addition to IEHP member ID’s ending in ‘00’, new IEHP members will receive an auto numbered ID beginning with 4XXXXXXXXXXXX00.

Q: Why is CMS removing the Social Security Numbers (SSNs) from all Medicare Cards?

A: CMS is taking the SSN off the Medicare cards is to fight medical identity theft for people with Medicare. By replacing the SSN-based HICN on all Medicare cards to protect Members

Q: What will the New MBI Medicare Beneficiary ID look like?

A: The MBI will be different from the HICN and RRB number. The MBI will have 11-characters in length. The MBI will consist of numbers and uppercase letters no special characters.

13. IEHP 5010 837P PROFESSIONAL CLAIMS COMPANION GUIDE

Reference

IEHP's website where the EDI manual and other resources are located:

<https://ww3.iehp.org/en/providers/provider-pnp-manual/>

Washington Publishing Company Implementation guides (TR3) can be purchased from this site:

<http://www.wpc-edi.com>

Workgroup for Electronic Data Interchange in Healthcare:

<http://www.wedi.org>

Contact Information

EDI Department Group Email Address :

EDISpecialist@iehp.org

Shanelle Alexander

Title: IT- Specialist EDI (Claim) Data Lead

(951)335-3897

Alexander-S@iehp.org

Roger Excell

Title: IT- Specialist EDI (Claim) Data III

(951)335-3903

Excel-R@iehp.org

Neftali Rivera

Database Specialist I

(909)727-5110

Rivera-n@iehp.org